

Operations Committee Meeting Agenda

Date: Thursday, December 7, 2006
Time: 10:00 a.m. – noon
Location: OB-2, 4th Floor, Lookout Room (H-30)

Welcome/Agenda review **10:00 – 10:15**
Wolfgang Opitz

Agency Self-Assessments **10:15 – 10:45**
Barb Burgener

Records Management Services **10:45 – 11:00**
Dan Speigle

Budget update **11:00 – 11:15**
Wolfgang Opitz

Good of the order / Announcements **11:15**

- 2007 GMAP Schedule
- Performance Audit update
- Citizen Advisory Board update

Adjourn

Next meeting: January 4, 10:00 - noon, OB-2, Lookout Room